

AABF Board Meeting Notes

May 18, 2011

Location: Black Forest Subway
Time: 6:00pm - 7:00pm

Present: Pierre Gaudreault, Tera Stevens, Andrea Nagy, Mike Lujan, Nate Dowden, John Trcka
Agenda Items:

1. Master Calendar/Task List:

A. Referee Application and Contract: Pierre has been in contact with Greg Lengyel, who has decided not to Ref this year. Pierre will make an offer to another and has started receiving applications for referees at this time. Nate has investigated the salary cap and found \$599 to be the limit for paid employees (refs) without having to complete tax forms for the IRS. He will obtain a copy of this information for our records. The board approved a rate hike to encourage refs for the season games.

B. Equipment Inventory: Andrea and Nate are working on getting the AABF shed moved. Until this can happen, Andrea will try to get with Lee to get the coaches equipment and see what will need replaced for this season. She will also review the nets as we will probably be purchasing new netting for the A/D teams.

2. Other Action Items:

A. Insurance coverage for 2011: After thorough investigation, Mike has found out that board members are covered for liability protection. He will get the insurance updated for this year and have coverage effective before the games start.

B. Coaches Clinic: The board discussed what things need to be brought to the attention of the coaches this year during the coaches clinic. We have agreed on the following topics: 1) Expectations

- 2) Fundamental code of conduct
- 3) For your own safety - if practice is scheduled for anytime other than the set practice schedule, please make sure there is atleast one other adult on the field at all times.
- 4) Sample practice idea's - if interested
- 5) Team Organization - Team Parent to organize snacks
 - Clipboard with their roster and other same division coach names
 - Equipment sign out and responsibility

The agenda will be finalize as we get closer to the clinic.

Andrea said that James knows several persons who would be willing to help at the clinic so the coaches will be able to move between stations and gain coaching techniques as needed.

C. Players Clinic: It was decided that at the next board meeting we will discuss the players clinic, who will be there, what stations we will have, and how we will organize the clinic this year.

3. Meeting Adjourned: Agreed to communicate by email until the next meeting on 5/25/2011, at 06:00pm at the Black Forest Subway.